## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JUNE 25, 2013

The Board of Public Works & Safety met in regular session on Tuesday, June 25, 2013 at 10:00 A.M., E.S.T.

Susan Fye presided with the following members absent or present:

Present: Susan Fye and Jayne Farber Absent: Mayor Brown

Susan Fye made a motion for approval of the June 18, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Sean O'Leary, Community Information Technology Executive, requested the Board approve a Request for Proposals for the creation of a "Community Portal". Proposals are to be received no later than Thursday, July 25, 2013 at 10:00 A.M. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Brian Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

3498 Washington Street	Owner:	Joe Uhl
4924 S. 150 W.	Owner:	Melody Communities, Inc.
252 Pence Street	Owner:	Dallas Keller
251 Pence Street	Owner:	Ethel Morgan
241 Pence Street	Owner:	Ethel Mogan
1310 Franklin Street	Owners:	Michelle G. Williams & James Loesch
3515 Heritage Road	Owner:	Courtney E. Caldwell
1805 Central Avenue	Owners:	William Orville Turner & Bac Home Loan
		Servicing LP
1814 Pennsylvania Street	Owner:	Jennifer A. Nichols

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the requests with an amendment from Kays Family Group, LLC, DBA/Yats Columbus, for footage requested for outside dining at 325 4<sup>th</sup> Street from 15'x35' to 10'x35'. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Contract between Case Construction, Inc. and the City of Columbus, Indiana for the **Sidewalk Ramp Replacement Phase IX, Project# 13-03** in the amount of **\$87,948.00**. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Public Works Final Change Order from Case Construction, Inc. for **Curb Ramps 2013**, **Project# 13-01** for additional work consisting of sixty four (64) If of curbs and one (1) additional landing at 22<sup>nd</sup> and Lafayette in the amount of \$3,310.00. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Public Improvement Acceptance for Princeton Park Major Subdivision Section 4 in Columbus, Indiana for streets and related construction with Milestone Contractors, L.P. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Lawrence Brown, MPO Director, received Request for Proposals (RFP) for the **Paratransit/Demand Response Scheduling Software.** The bidders are as follows:

Mobilitat RouteMatch Software Shah Software, Inc. Ecolane USA, Inc.

Lawrence requested the Board take the bids under advisement to allow time for review. Jayne Farber made a motion to approve the four (4) RFP responses under advisement. Susan Fye seconded the motion. Motion passed unanimously.

Carl Malysz, Community Development Director, and Carrie Riley, with ARa, opened bids on four (4) homes on the **Columbus Housing Improvements Program (CHIP).** The bids are as follows:

Chip 27 – 1110 Pennsylvania Street:

Jeda Electric, LLC \$16,110.00 Housing Partnerships, Inc. \$17,925.00

Carrie Riley requested the Board take the bids under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Chip 28 – 4689 Westridge Drive:

Charles Ozols Construction \$38,905.00 Jeda Electric, LLC \$21,225.00 Housing Partnerships, Inc. \$39,231.00

Carrie Riley requested the Board take the bids under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Chip 29 – 1927 Keller Avenue:

Jeda Electric, LLC \$19,530.00 Housing Partnerships, Inc. \$20,817.00

Carrie Riley requested the Board take the bids under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Chip 30 – 3310 Orchard Valley Drive:

Charles Ozols Construction \$26,990.00 Jeda Electric, LLC \$13,560.00 Housing Partnerships, Inc. \$20,300.00

Carrie Riley requested the Board take the bids under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve a Contract for Professional Attorney Services between the City of Columbus, Indiana, by and through its duly authorized and elected Board of Public Works and Safety, and Kelly Benjamin from June 26, 2013 through December 31, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer requested the Board approve eight (8) dockets of claims. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

	Presiding Officer	
	Member	
	Member	
Attact		
Attest:		

Clerk-Treasurer of the

There being no further business, the meeting was adjourned at 11:03 A.M., E.S.T.